

## CHARTER

### ARMAMENT RETOOLING AND MANUFACTURING SUPPORT

#### EXECUTIVE ADVISORY COMMITTEE

1. Official Designation. The Armament Retooling and Manufacturing Support (ARMS) Initiative Executive Advisory Committee (EAC), hereafter referred to as the ARMS EAC.

2. Objectives and Scope.

a. The objective of the ARMS EAC is to provide oversight of the ARMS Program and a forum for communications by which a group of distinguished persons may advise the Secretary of the Army concerning changing roles for the Government-Owned, Contractor-Operated (GOCO) Army ammunition plants. The ARMS EAC is directed by Conference Report 102-1015, which accompanies Public Law 102-484, the National Defense Authorizations Act of Fiscal Year 1993.

b. In pursuing its objectives, the ARMS EAC will study the ARMS Program and review the Army's plan for its implementation. It will make specific findings and recommendations to the Army leadership concerning how the intent of Congress toward the advancement and expansion of the ARMS model can best be carried out. The findings and recommendations will be presented in a comprehensive annual fiscal year report to be submitted to the Secretary of the Army by 31 December. The ARMS EAC will also complete the following tasks:

(1) Assess government, industry, and community stakeholder expectations for the ARMS Program.

(2) Evaluate the applicability and suitability of the established ARMS financial incentives, and recommend changes, additions, or deletions as determined necessary.

(3) Review and make specific recommendations on the applicability and adequacy of the loan guaranty program and its role in the support the ARMS Program.

(4) Determine which existing public laws, regulations, and policies represent barriers to the commercial reutilization of the GOCO facilities and provide recommendations to the Secretary of the Army for revision. Where possible, use existing public laws and regulations to support, enhance and/or expand the Congressional intent of the ARMS Program.

(5) Review and comment on the Army's plans for Plant Reutilization, Emergency Planning, and the Disposal of Excess Plant Equipment and their impact on the ARMS Program.

3. Duration. The mission and functions of the ARMS EAC will continue to evolve. The activities of the committee will be evaluated every year to determine the need for continuance.

4. Official to Whom Committee Reports. The ARMS EAC reports to the Secretary of the Army.

5. Sponsor and Agency Providing Support. The sponsor will be the Deputy Chief of Staff for Ammunition, U.S. Army Materiel Command (AMC). The sponsor will preside as chairperson at the EAC meeting and cast the deciding vote on any issue where the EAC members who are present have reached a tie vote. The execution of the program and administrative support for the EAC will be performed by the U.S. Army Industrial Operations Command, a subordinate element of AMC.

6. Duties. EAC members are specifically designated by name, establishing a balanced perspective for program advice. While the duties of the ARMS EAC are advisory in nature and the committee is not empowered to make policy decisions, the EAC will serve as a sounding board for all issues, policies, positions, and recommendations established under the ARMS Program. Records of their endorsements or disapprovals will be formally noted, and will weigh heavily in the decisions concerning adopted policies and procedures.

7. Estimated Annual Cost. Members serve without compensation, but will be reimbursed for travel and per diem costs incurred in connection with the activities of the committee. Approximately \$230,000 will be required annually for travel and per diem of the committee members.

8. Frequency of Meetings. The ARMS EAC will meet on an as-needed basis; generally not more than once a quarter. Meetings may range from one to three days in duration.

9. Termination Date. The ARMS EAC will terminate upon completion of its functions, as described in 10 U.S.C. 2501 and further defined in Congressional Report 102-1015. Termination date will be the decision of the EAC.

10. Composition of Committee. The Deputy Chief of Staff for Ammunition, Headquarters, U.S. Army Materiel Command (AMC) will preside as chairperson at the EAC meeting. A representative from both the private sector and the public sector will be elected to serve as co-chairpersons. A maximum of twenty members will serve

on the EAC. Up to eight representatives will be selected from private industry, eight from within the public sector (AMC, DA, USDA, and OSD), one for community interests, one for labor unions, one for the small business tenants locating on-site at a facility, and one as a legislative advisor. The ARMS EAC will vote from within the membership for co-chairperson representatives.

11. Date Charter Filed. July 16, 1999